

# Village of Port Hope

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## COUNCIL MEETING MINUTES

March 11, 2019

Meeting called to order at 7:00 p.m. by Village President Gary Schave. Pledge of Allegiance to the flag was recited.

**Roll Call:** Reinke, Schulz, Gust, Schuett, Schave

**Absent:** Hunter, Steinhorst

**Treasurer:** Cindy Strozeski

**Clerk:** Sally Arndt

**Guests Present:** Marvin Koglin, Don Goetze

- Motion by Chris Gust, second by Roy Reinke to approve the agenda. Motion carried.
- Motion by Gene Schuett to approve the minutes of the 2/11/19 meeting. Seconded by Steve Schulz. Motion carried.

### Reports:

- **Sewer** – There has been a problem in Lighthouse Cove – had to be pulled 5 times due to rags clogging it. It was suggested to send a letter to Scott Belt to advise residents to watch what is being flushed down.
- **Streets** – Nothing new @ this time
- **Fire Department** – Nothing new to report
- **Marina** – They have another new member. 6 are currently paid for next year.

### Old Business:

- **Pay Bills** – Motion by Gene Schuett, seconded by Roy Reinke to pay bills of \$18,608.47.
- **Applicants for Zoning Administrator** – Don has decided to keep the position for a couple more years. He has another person interested in coming onto the board.

### New Business:

- **Budget Amendment for the year of 2018-19** – It is necessary to amend the budget in the General Fund by \$21,500. Motion by Chris Gust, second by Gene Schuett. Motion carried.
- **Budget Hearing** – Set for April 8, 2019 @ 7:00 p.m. Motion by Roy Reinke, second by Gene Schuett. Motion carried.

### Communications/Correspondence/Public Comments:

- Marvin Koglin was inquiring if anything had been done regarding fixing the roads in town. He was told about the 2 mill increase on the taxes, which would raise approximately \$13,000.00.

### Adjournment

- Motion to adjourn by Chris Gust, seconded by Steve Schulz. Motion carried.

*Sally Arndt, Village Clerk*